

AOC CONSTRUCTION FILE
COUNTY: LOGAN
FILE CODE: PDB 1
SUBMITTED BY: RM
DATE: 9-28-07

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on August 23, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Jay Joines, and Starling Murphy. Also attending were Jeff Gregory, Steve Sherman, Richard Mitchell, Jerry Wilkins, and Eleanor and Gordon McCormick.

Chairman Logan Chick called the regular meeting to order.

The first item of business was the approval of the minutes of the July 26, 2007, meeting. A motion was made by Judge Tyler Gill to approve same. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Jay Joines – aye; Starling Murphy – aye, and Judge Tyler Gill – aye. So approved.

The next item of business was approval for payment of a bill from Sherman, Carter and Barnhart in the sum of \$149,372.60 for completion of Phase B. After discussion, a motion was made to approve the payment of same by Judge Tyler Gill, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Jay Joines – aye; and Starling Murphy - aye. So

approved.

The next item of business was a proposal of a new drawing by Jeff Gregory relative to the parking lot losing 14 parking spaces and adding 14 spaces on the side streets. This was changed in an effort that parking will not be right up on the building, and the parking lot could be entered on either side of the Justice Center. After discussion, a motion was made to approve this change, seconded by Jay D. Joines. A roll call vote was made as follows: Sherry Wilkins – aye; Jay Joines – aye; Starling Murphy – aye, and Judge Tyler Gill – aye. So approved.

The next item of business was a video presentation by Jeff Gregory of how the proposed courtrooms are designed. Mr. Gregory also presented preliminary plans to the Board and explained the proposed schedule for the construction process.

The next item of business was the discussion of the addition of an elevator in the Clerk's office. Steve Sherman stated that an elevator has been added to the plans.

Richard Mitchell announced that the site preparation bid will be advertised within the next two weeks. The bid opening will be held on August 23, 2007, at 3:00 P.M., before the next regular meeting.

No further business, a motion was made by Judge Tyler Gill to

adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

*The above minutes were read and approved, this the _____ day of
August, 2007.*

CHAIRMAN LOGAN CHICK